

Bruce Rauner *Governor* 

Jeffrey D. Mays Director

## Illinois Employment Security Advisory Board Video/Teleconference Meeting September 22, 2015 10:00 A.M.

33 South State Street 9<sup>th</sup> Floor, Room N971 Chicago, Illinois

607 East Adams Street 9<sup>th</sup> Floor, Video Conference Room Springfield, Illinois

## **AGENDA**

- 1. Call to Order/Quorum Established
- 2. Introductions
- 3. Minutes from Prior Meeting
- 4. Director's Comments
- 5. Integrity Update (Monica Carranza)
- 6. Quarterly Financials Presentation (George Putnam)
  - Unemployment Trust Fund Report
- 7. Master Bond Fund Report (Linda Demore)
- 8. Legal Services Program (Kelly Waller)
- 9. Petrovic v IDES/Stone Street Partners v City of Chicago (Joe Mueller)
- 10. Revisions to Operating Resolutions/Meeting Schedule
- 11. Discussion (2015 Ethics Training)
- 12. Next Meeting
- 13. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).

Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Anna D'Ascenzo at (312) 793-1160 or (888) 340-1007 (TTY/Texnet).